



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



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**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 28, 2014**

Present:

Mayor Blomberg

Trustee Feldman (Arrived at 7:06 p.m.)

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

~~Finance Director Peterson~~

Community & Economic Development

Director McNellis

Trustee Brandt

Trustee Grujanac

Trustee Servi

Village Clerk Mastandrea

Village Attorney Simon

Chief of Police Kinsey

Interim Director of Public Works Woodbury

ROLL CALL

Mayor Blomberg called the meeting to order at 7:03 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the April 14, 2014 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of April 28, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Servi and McAllister. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustee Grujanac. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Building Safety Month Proclamation

Mayor Blomberg read the Building Safety Month Proclamation into record.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Burke noted Lincolnshire Community Association will be hosting the third planning meeting for the Fourth of July event in the Community Room at 7:00 p.m. at the Village Hall on Tuesday, April 29, 2014.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 28, 2014 in the amount of \$265,955.61

Village Manager Burke provided a summary of the April 28, 2014 bills prelist presented for payment with the total being \$265,955.61. The total amount is based on \$135,163 for the General Fund, \$10,908 for Water & Sewer Operations, \$16,342 for Water & Sewer Improvements, \$1,575 for Fraud, Alcohol and Drug Enforcement, \$2,834 for Vehicle Maintenance, \$898 for E-911 Fund, \$438 for Sedgebrook SSA Fund and \$7,794 for the General Capital Fund.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister, Brandt and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of Renewal of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2014 to April 30, 2015. (Village of Lincolnshire)

7.2 Approval of a Contract for the Construction of the Village's 2014 Street Resurfacing Project to A Lamp Concrete Contractors in an Amount not to Exceed \$460,118.46 (Village of Lincolnshire)

Trustee McDonough moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister, Brandt and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Amendment to Section 3-2A of Title 5, Building, of the Lincolnshire Village Code, to Clarify the Eligible Organizations and Procedures for Permit Fee Waivers (Village of Lincolnshire)

Community & Economic Development Director McNellis provided an update for the proposed Code change.

Trustee Brandt moved and Trustee Feldman seconded the motion to approve an Amendment to Section 3-2A of Title 5, Building, of the Lincolnshire Village Code, to clarify the eligible Organizations and procedures for permit fee waivers. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister, Brandt and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.12 Consideration and Discussion of Issuance of Certificate of Approval for Oak Lane Acres 2-Lot Subdivision in Unincorporated Lake County. (Lake County)

Community & Economic Development Director McNellis summarized the request regarding the issuance of the certificate of approval for a proposed subdivision located in unincorporated Lake County. This is not a property being proposed to be annexed in the Village in the future and will not be served by Village services. Staff recommends issuance of the certificate.

Trustee Servi moved and Trustee McDonough seconded the motion to approve issuance of certificate of approval for Oak Lane Acres 2-lot subdivision in unincorporated Lake County. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister, Brandt and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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